

AARV INFRATEL LIMIED

Date: 23rd June, 2021

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001.

Dear Sir(s),

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 & Trading Window Closure
Ref: Stock Code: BSE – 526488

This is to inform you that a meeting of Board of Directors of the company will be held on Wednesday, 30th June, 2021, w inter alia to consider and approve the Audited financial results of the Company for the Quarter and year ended 31st March, 2021 pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.

It is further informed that **Trading Window** for dealing in the securities of the Company would remain closed from **01st April 2021 to 02nd July, 2021** both days inclusive, as per code of conduct for prevention of Insider Trading Regulations, framed and adopted in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Any other item as may be discussed.

This is for your information and records.

Thanking you,

Yours faithfully,

For AARV Infratel Limited


Sakuru Anita
Managing Director
DIN: 00475947



Regd. Office: Plot No.78, Sai Durga Enclave, Agrahara Village, Kogilu, Yelahanka, Bangalore - 560064

Website: www.aarvinfratel.com, Email: aarvinfratel@gmail.com

CIN: L93000KA1992PLC100274